

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
December 1, 2015**

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address:

Balboa Park Administration
Building
2125 Park Boulevard
San Diego, CA 92101-4792

ATTENDANCE:**Members Present**

Paul Robinson
David Potter
Darlene Walter
Jim Greene
Cynthia Hedgecock
Kevin Konopasek
Ron Anderson
Giovanni Ingolia

Members Absent

Matt Spencer
William Earley

Staff Present

Stacy McKenzie

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:00 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/KONOPASEK) TO APPROVE THE MINUTES OF OCTOBER 13, 2015 (8-0-0)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**CHAIRPERSONS REPORT**

None

STAFF REPORT**ACTION ITEM**

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

INFORMATION ITEMS

301. Mission Bay Park Improvement Fund Proposed 10 year plan- Jeff Van Deerlin, Program Manager and Paul Jacob, Associate Civil Engineer

Mr. Deerlin introduced the 10 year plan reminding the Committee that San Diego voters approved Proposition C on November 4, 2008, which amended the City Charter by adding 55.2 which designated use of a portion of the lease revenue from Mission Bay Park leases for capital improvements. This fund, Mission Bay Park Improvement Fund (MBPIF), is used to complete a series of prioritized projects specifically identified within City Charter 55.2

Mr. Jacob explained the 10-year plan. The MBPIF is realizing substantial revenue that is estimated at \$7.5 million annually for the projection period. Staff recommends that the Mission Bay Park Improvement Fund Oversight Committee (MBPIFOC) examine the project priorities and identify projects to initiate given known constraints on several priorities. Park and Recreation Department proposes a 10-year plan that pursues multiple projects simultaneously. Each project will be budgeted, approved by City Council and have an adopted funding plan in place before a subsequent project is pursued.

City Charter 55.2 states “construction of a subsequent project may proceed concurrently provided construction of a lesser priority does not unreasonably delay, prolong or preclude completion of a greater priority”. City Council must formally make this finding.

This 10 funding plan includes the following:

Priority 1 is Dredging and has been fully funded.

Priority 2 is Wetland Expansion and Water Quality Improvements. Rose Creek wetlands, North Fiesta Island wetlands, Tecelote Creek and Fiesta Island Culvert (combined) and Cudahay Creek Wetlands allocates \$2.25 million in FY 16, \$12 million FY 19 and \$15 million in FY 21.

Priority 3 is Restoration of Shoreline Treatments. Area and scope of work not yet defined. Plan allocates \$500,000 in FY 16 for consultant evaluation and project scoping. Construction and funding would be scheduled and funded for FY 19. (\$2.5 million)

Priority 4 is Expansion of Endangered or Threatened Species Preserves. Area and scope of work not yet defined. Plan allocates \$200,000 in FY 16 for consultant evaluation and project scoping. Construction and funding would be scheduled and funded for FY 19. (1.8 million)

Priority 5 is Completion of Bicycle and Pedestrian Paths and Bridges. Included are paths, sustainable lighting, signage and associated landscaping and parking lot repair and resurfacing. Plan allocates \$450,000 in FY 16, \$1.5 million in FY 18, \$3 million in FY 19, \$500,000 FY 20 and \$7.8 million in FY 22-25.

Priority 6 is Restoration of the Seawall Bulkhead on Oceanfront Walk. Plan allocates \$500,000 for design in FY 17. Total estimate is \$29.5 million. Not all of this can be funded within the ten-year projection, but a substantial portion could begin.

Priority 7 is Deferred Maintenance. Tentative areas could include; playgrounds, comfort station and site furnishings. Only a portion of the items are currently proposed for funding in the plan, \$6 million in FY 19-25 for playgrounds and \$9 million in FY 19-25 for comfort stations.

Staff requests that MBPIFOC approve the proposed allocation strategy for MBPIF and request the City Council make findings to allow projects identified in Charter 55.2 to proceed simultaneously.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:30 PM

Notice of Next Regular Meeting: January 5, 2015
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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